

**NORTHEAST MISSOURI AREA AGENCY ON AGING
BOARD OF DIRECTORS MEETING MINUTES**

Shelbina Library, Shelbina MO

November 26, 2012

10:00 A.M.

CALL TO ORDER: Jim Boettcher called the meeting to order at 10:00 a.m. and led the group in the Pledge of Allegiance to the Flag

BOARD MEMBERS PRESENT: Jim Boettcher, Wilma Stephens, Vera Monroe, Twila Anderson, Sue Johnson, Joyce Findley, Dollene Sanders, Ruby Dunbar, Wanda Smith and Walt Bittle.

EXCUSED: Sue Conover, Cheryl Brammer and Jean Patrick.

STAFF PRESENT: Pam Windtberg

ROLL CALL: The roll was called with all those listed above as present.

APPROVAL OF AGENDA: Vera Monroe made the motion to approve the agenda. Seconded by Wanda Smith and carried by aye vote of all those listed above as present.

APPROVAL OF MINUTES: Joyce Findley made the motion to approve the September 24, 2012 minutes as distributed. Seconded by Sue Johnson and carried by aye vote of all those listed above as present.

FINANCIAL REPORT: Sue Johnson made the motion approve the September & October financial reports as distributed. Seconded by Wanda Smith and carried by aye vote of all those listed above as present.

CHECKS WRITTEN REPORT: Vera Monroe made the motion to approve September & October checks written report as distributed. Seconded by Joyce Findley and carried by aye vote of all those listed above as present.

SHL REPORT: Walt Bittle reported on SHL's five priority bills for 2012.

C.A.R.E. REPORT: Gina Bash reported on the Clark County Council on Aging, Inc.'s nutrition program.

EXECUTIVE DIRECTOR UPDATE: The 4th Annual NEMO Senior EXPO was a great success. There were 62 exhibitors over 275 attendees. As always Toni does a great job organizing the event. We had excellent community support again this year- lunch was partially donated by Bellacino's and the donations and registration fees from exhibitors covered most of our expenses.

Medicare Part D open enrollment will end on December 7th.

The results of the quality of service surveys will be available at the February 2013 Board meeting.

Our parking lot has been re-sealed.

A majority of the AAA's participated in a paper plate campaign for congregate and home-delivered meals. Centers that participated mailed the plates to the congressional/senatorial district offices the day after the election.

The Long Term Care Ombudsman program received an advocacy grant from the Missouri Foundation for Health. The agency will be changing their name to VOYCE and expanding services in our 16 counties. The first step is to add all of the long-term care facilities in our area to their consumer resource guide/directory. Their information center services will also be available as a free resource to help individuals and families better understand how to make the best possible decisions on long-term care.

Our partners for the Missouri Foundation for Health (Increasing Access to Behavioral Health Services for Older Adults) are doing a great job providing community education and depression screening for adult's age 55+. To date 1,722 persons have received education and 275 have been screened for depression.

LEGISLATIVE UPDATE: Older Americans Act programs still face the 8.4% sequester of federal funding. The automatic sequester will begin on January 2, 2013 unless congress takes action.

UNFINISHED BUSINESS:

1. NONE

NEW BUSINESS:

1. USDA Meals/Medicaid Meals – September & October information provided.
2. Family Caregiver Support Program – September & October information provided.
3. Standing Committee Report, 2nd Quarter FY 13 – Information provided.

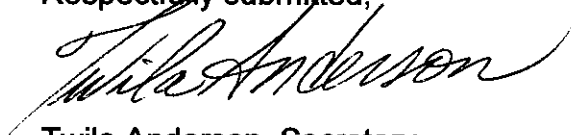
4. By-laws Amendment – Wilma Stephens made the motion to approve the revision to the By Laws. Seconded by Sue Johnson and carried by aye vote of all those listed above as present. Wilma Stephens made the motion to approve the revisions to the By Law's amendments. Seconded by Sue Johnson and carried by aye vote of all those listed above as present.

5. NEMO AAA FY 12 Audit – The Office of Administration has granted a one year renewal of the audit contracts to facilitate the completion of the SFY 2012 area agency audits by March 31, 2013. Our 990 was due on November 15th- the audit firm filed an automatic 3 month extension that is good through February 15, 2013.

6. Area Plan Udate – Joyce Findley made the motion to approve the FY 13 Area Plan update. Seconded by Ruby Dunbar and carried by aye vote of all those listed above as present.

The meeting adjourned at 11:30 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Twila Anderson". The signature is written in black ink and is positioned above the printed name.

Twila Anderson, Secretary